



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda

### Board of Directors Workshop Meeting

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Wednesday, January 10, 2018

1:00 PM

Water Board Building 5th Floor

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1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-523](#) December 21, 2017 Board of Directors Meeting Minutes.Draft

Attachments: [December 21, 2017 Board of Directors Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

B. [2018-540](#) Receipt of Correspondence

Sponsors: Board of Directors

Attachments: [Benjamin Yocum & Heather, LLC.12202017](#)  
[GLWA BUSINESS ISSUES AND MOU ISSUES JAN 8 2018 FINAL](#)

7. Old Business

8. New Business

A. [2018-525](#) CEO's KPI Report

Sponsors: Sue F. McCormick

Attachments: [Copy of CEO 1-18 KPIs as Red Yellow Green Report NB proposed format](#)  
[Reso 2017 -485 Explanation of CEO Red and Yellow report January, 2018](#)  
[Key Metrics Dashboard for GLWA Board 01.10.18-FINAL\\_UPDATED2](#)

B. [2018-539](#) DISCUSSION REGARDING FY 2019 & FY 2020 Biennial Budget Request AND FIVE YEAR FINANCIAL PLAN

Sponsors: Nicolette Bateson

The Board will also discuss such other matters.

*New Business will continue after Closed Session*

## 9. Reports

*None*

## 10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

## 11. Closed Session

*New Business will continue after Closed Session*

### A. [2018-531](#) Closed Session Discussion of Security and Integrity Operations

Sponsors: Randal Brown and W. Barnett Jones

### B. [2018-532](#) Closed Session Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); et al, USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND PARK v CITY OF DETROIT, et al, USDC Case No. 2:167cv-12993-MFL-EAS

Sponsors: Randal Brown

### C. [2018-534](#) Closed Session Request - Attorney-Client Communication

Sponsors: Randal Brown

## New Business (Cont'd)

### 8 D. [2018-533](#) *Arbitration Authorization of United House of Prayer, LLC v City of Detroit 15-009083*

Sponsors: Randal Brown

## 12. Adjournment